

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1347822-000

Total Deleted Page(s) = 133

Page 7 ~ b6; b7C; b7D; b7E;
Page 8 ~ b3; b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 19 ~ b6; b7C; b7D;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 32 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 55 ~ b6; b7C; b7D; b7E;
Page 56 ~ b3; b6; b7C; b7D; b7E;
Page 57 ~ b3; b6; b7C; b7D; b7E;
Page 58 ~ b6; b7C; b7D; b7E;
Page 59 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 73 ~ b7D;
Page 74 ~ b7D;
Page 75 ~ b7D;
Page 76 ~ b7D;
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Page 81 ~ b7D;
Page 82 ~ b7D;
Page 83 ~ b7D;
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Page 87 ~ b7D;
Page 88 ~ b7D;
Page 89 ~ b7D;

Page 90 ~ b7D;
Page 91 ~ b7D;
Page 92 ~ b7D;
Page 93 ~ b7D;
Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b7D;
Page 102 ~ b7D;
Page 103 ~ b7D;
Page 104 ~ b7D;
Page 105 ~ b7D;
Page 106 ~ b7D;
Page 107 ~ b7D;
Page 108 ~ b7D;
Page 109 ~ b7D;
Page 110 ~ b7D;
Page 115 ~ b7D;
Page 116 ~ b7D;
Page 117 ~ b7D;
Page 118 ~ b7D;
Page 119 ~ b7D;
Page 120 ~ b7D;
Page 121 ~ b6; b7C; b7D;
Page 122 ~ b6; b7C; b7D;
Page 123 ~ b6; b7C; b7D;
Page 125 ~ b7D;
Page 126 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D; b7E;
Page 132 ~ b6; b7C; b7D; b7E;
Page 133 ~ b6; b7C; b7D; b7E;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 143 ~ b3; b6; b7C; b7D; b7E;
Page 144 ~ b3; b6; b7C; b7D; b7E;
Page 145 ~ b6; b7C; b7D; b7E;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 150 ~ b3; b6; b7C; b7D; b7E;
Page 151 ~ b6; b7C; b7D;
Page 152 ~ b3; b6; b7C; b7D; b7E;
Page 153 ~ b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 157 ~ b3; b6; b7C; b7D; b7E;
Page 158 ~ b3; b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D;
Page 172 ~ b6; b7C; b7D;
Page 175 ~ b6; b7C; b7D;
Page 176 ~ b6; b7C; b7D;
Page 182 ~ b3; b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b3; b6; b7C; b7D; b7E;
Page 185 ~ b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 192 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 206 ~ b5; b6; b7C;
Page 207 ~ Duplicate;
Page 208 ~ Duplicate;
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Page 211 ~ Duplicate;
Page 214 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/14/2001

To: Director's Office

Attn: [redacted] OPCA

[redacted]
General Counsel
Boston
Chicago
Los Angeles
Ottawa
Miami
San Diego
San Francisco
Washington Field

Correspondence Unit

SSA [redacted]

SAC [redacted]

Chief Division Counsel

Legat [redacted]

SAC [redacted]

CDC [redacted]

Chief Division Counsel

SAC

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b7E

From: San Diego

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 74-CG-86438

(Pending) *CLOSED* 1100

[redacted] (Pending)

b6
b7C
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Title: INSLAW;

MC #51

OO:CHICAGO

b6
b7C

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES
COULD COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE
INFORMATION SHOULD BE CLOSELY COORDINATED WITH [redacted]
AND SAN DIEGO DIVISION.

b7E

Synopsis: Discontinue SAC approval for reliable [redacted] source

b7D

Administrative: Reference EC to Director's Office, et al, dated
03/02/2001, Deadline: 03/15/2001.

Enclosure(s): Enclosed for receiving offices is a three (3) page
FD-302 containing information provided by a reliable [redacted]

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74CG 86438-1100

To: Director's Office From: San Diego
Re: 74-CG-86438, 05/14/2001

source regarding the PROMIS software and [REDACTED]
[REDACTED]

b7D

Details: In an EC dated 03/02/2001, San Diego Division requested
SAC authority from Boston Division, Miami Division, and
Washington Field for [REDACTED]
[REDACTED]

b6
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SAC authority was not obtained by the deadline
requested, 03/15/2001, for [REDACTED]
[REDACTED]

[REDACTED] which is contained
in the attached FD-302.

b6
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b7D

To: Director's Office From: San Diego
Re: 74-CG-86438, 05/14/2001

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

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AND SAN DIEGO DIVISION.

b7E

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/2001

Source, who is not in a position to testify, provided the following information. On April 30, 2001, a reliable [redacted] source provided the following information to Special Agent (SA) [redacted]

[Large redacted area]

b6
b7C
b7DInvestigation on 04/30/2001 at San Diego, CaliforniaFile # 74-CG-86438 [redacted] Date dictated 05/03/2001

by SA [redacted]

b6
b7C
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b7E

March 14, 2001

[redacted]
Insight on the News
3600 New York Avenue, NE
Washington, DC 20002

b6
b7C

Dear [redacted]

Your February 6th letter to Attorney General John Ashcroft was referred to the FBI for reply. You request that the Inslaw case be reopened based on allegations set forth in a series of articles appearing in your magazine.

Because of FBI and Department of Justice policy, we can neither confirm nor deny the existence of an FBI investigation. We are aware of the allegations described in the series of articles appearing in *Insight* magazine, and the information has been referred appropriately.

Sincerely yours,

[redacted]
Unit Chief
Office of Public and
Congressional Affairs

b6
b7C

- 1 - ES, DOJ - Enc.
 - 1 - LEGAT, Ottawa - Enc.
 - 1 - ADIC, Los Angeles
Attention SAC [redacted]: ReBufax and call 2/27/01 from [redacted] and your e-mail 3/2/01.
 - ① - SAC, Chicago (74-CG-86438) - Enc.
Attention: [redacted]
 - 1 - SAC, [redacted] - Enc.
Attention SA [redacted] ReBucal 2/27/01 from [redacted] and urECs 2/26/01 and 3/2/01.
 - 1 - ADIC, WFO (29B-WF-171994) - Enc.
Attention Sq. Supervisor [redacted] ReBucal 2/28/01 from [redacted]
 - 1 - [redacted] - Enc.
Attention: SSA [redacted]
 - 1 - [redacted] - Enc.
Attention: AGC [redacted]
 - 1 - [redacted] - Enc.
 - 1 - [redacted] - Enc.
 - 1 - IOS, ISD [redacted] - Enc.
 - 1 - OPCA ES [redacted] - Enc.
- 62C-HQ-1077231
BHM

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SEE NOTE - PAGE TWO

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b7C

74-CG-86438

[REDACTED]

NOTE: Incoming was reviewed by SAC [REDACTED] LA Office; Unit Chief [REDACTED] and AGC [REDACTED] OGC; and OPCA Section Chiefs [REDACTED] Reply based on information furnished by AGC [REDACTED] Deputy Director, Commercial Litigation Branch, Civil Division, DOJ, who is one of attorneys who handled the referenced Inslaw case and has read the allegations set forth in the series of articles appearing in *Insight* magazine, advised by phone that the Inslaw matter has been reviewed by three Attorneys General and that the allegations raised in that case were totally without merit. She said there is nothing in the series of articles appearing in *Insight* magazine to suggest that further investigation is warranted.

b6
b7C

PAUL M. RODRIGUEZ
MANAGING EDITOR

3600 NEW YORK AVENUE, N.E.
WASHINGTON, D.C. 20002 202-636-3154

February 6, 2001

John Ashcroft
Attorney General
United States of America
Justice Department
Washington, D.C.

Dear Attorney General,

That certainly sounds a lot nicer than the "Dear John" letter I was happy to tear up once you got confirmed. Congratulations on getting through the process! It was tough to watch but you went in an honorable gentleman and emerged the same.

Besides the heartfelt congratulations, I'm asking you to personally look into this matter of [redacted] probe (see the attached four-part series [redacted] on my staff wrote). It is a most troubling news account -- 100% accurate I might add -- about what [redacted] was looking into. And doing so under cover of secrecy.

We've been told that FBI in Washington has mounted a quiet investigation, e.g. requesting agents in the Los Angeles Field Office to interview people [redacted] contacted. Needless to say we are as curious about what's going on as is the FBI and some folks on Capitol Hill.

What's especially troubling about the series is that [redacted] was able to verify some key portions of [redacted] strange stories. And if these were correct, other portions might be to; this would be most unfortunate needless to say.

From a journalistic perspective I'm only interested in what [redacted] found and whether any corruption existed (or exists) in the U.S. government. From a personal perspective John, I'd say that [redacted] of Inslaw, certainly are due something; even one of the former DOJ lawyers handling the so-called [redacted] report in 1994 says that.

*Wft
att'd*
*copy rtai
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Dingo*

b6
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Anyway, I know this matter has been poured over several times. But this series clearly establishes that very serious evidence has been overlooked and/or dismissed when certainly it should not have been. I'm asking you to have the matter reopened and that information gleaned from the FBI, the U.S. Customs Service, [redacted] and info we've collected be looked at by someone with as much honor as yourself. Let's get to the bottom of it all.

b7D

Ahead of time, many thanks for assisting on this matter and for having helped Insight so often in the past. Until next we may speak, God bless.



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PS - There's a fella named [redacted] you should speak to, despite having worked for [redacted] as the former deputy AG's chief of staff. [redacted] is a Republican and was appalled at what went on prior to you joining the department. A straight shooter as ever I've seen; someone you should meet and get an unfiltered briefing about the department.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2001

To: Director's Office

Attn: [redacted] OPCA

[redacted]
General Counsel
Chicago
Los Angeles
Ottawa
San Diego
San Francisco

Correspondence Unit
SSA [redacted]
[redacted]
Chief Division Counsel
Legat [redacted]
CDC [redacted]
Chief Division Counsel

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From: San Diego

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7E

Case ID #: 74-CG-86438 (Pending); 157
[redacted] (Pending)

Title: INSLAW;

[redacted]
MC #51
OO:CHICAGO

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COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [redacted] AND SAN DIEGO
DIVISION.

Synopsis: Information regarding [redacted]
[redacted]

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Enclosure(s): Enclosed for receiving offices is a six (6) page
FD-302 containing information provided by a reliable [redacted]
source on 02/20/2001.

Details: On 02/20/2001, a reliable [redacted] source provided
information regarding [redacted]

[redacted] This information is contained in the
attached FD-302.

SPA 2 Peter
clear lead from ACS
CG case to remain
closed
3/20/01

b6
b7C

[redacted]
(imp) w/enc
74-CG-86438-157

To: Director's Office From: San Diego
Re: 74-CG-86438, 03/05/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

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SHOULD BE CLOSELY COORDINATED WITH [] AND SAN DIEGO
DIVISION.

CC: SA []

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2001

Source, who is not in a position to testify, provided the following information.

On February 20, 2001, a reliable [redacted] source provided the following information to Special Agent (SA) [redacted]

[redacted] Source advised that [redacted]

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Investigation on 02/20/2001 at San Diego, California

File # 74-CG-86438 [redacted] Date dictated 02/26/2001

by SA [redacted]

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Routing Slip
FD-4 (Rev. 8-6)

Date 3/8/01

To: ☐ Director

Att.: _____

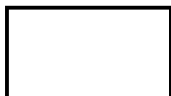
FILE # _____

Title _____ b6
_____ b7C

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

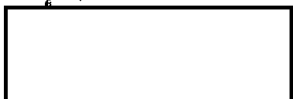
RE: _____

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> For information	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input type="checkbox"/> Handle	<input type="checkbox"/> Return file <input type="checkbox"/> serial
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return	<input type="checkbox"/> _____
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Return with action taken
<input type="checkbox"/> Correct	<input type="checkbox"/> Mark for indexing	<input type="checkbox"/> Return with explanation
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Open case	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare lead cards	<input type="checkbox"/> See me
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Prepare tickler	<input type="checkbox"/> Type
<input type="checkbox"/> Expedite	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial	
<input type="checkbox"/> File	<input type="checkbox"/> _____	
	<input type="checkbox"/> Send to _____	



should we be concerned that

FBI-SD is reporting on our case; and
that case is closed. They keep sending
me the info - I don't see a Dom Ter
Your 7d case is a wcc perjury case.
Should I call FBI-SD to see if I am
missing something?



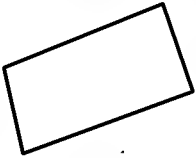
~~SAE~~

Office



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Called  on 3/9/01
no other call as of 3/14/01

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/15/2001

Date: 03/02/2001

To: Director's Office

Attn: [redacted] OPCA

Correspondence Unit

SSA [redacted]

Public Corruption Unit,
UC [redacted]

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[redacted]
Criminal Investigative

General Counsel

Boston

Chicago

Los Angeles

Ottawa

Miami

San Diego

[redacted]
SAC [redacted]

Chief Division Counsel

Legat [redacted]

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SAC

SAC [redacted]

ASAC [redacted]

SSA [redacted]

CDC [redacted]

San Francisco

Chief Division Counsel

Washington Field

SAC

From: San Diego

[redacted]
Contact: SA [redacted]

Approved By [redacted]

Drafted By [redacted]

Case ID #: 74-CG-86438

(Pending)
(Pending)
10/15

Title: INSLAW;

[redacted]
MC #51

OO:CHICAGO

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*case to remain closed;
please clear ACS
3/9/01*

[redacted]
[redacted] (info) [redacted]
74CG-86438-155

b6
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To: Director's Office From: San Diego
Re: 74-CG-86438, 03/02/2001

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COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED BY SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [REDACTED] AND SAN DIEGO
DIVISION.

b7E

Synopsis: To notify FBIHQ and receiving offices of [REDACTED]
source's [REDACTED]

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Administrative: Reference telcall from [REDACTED] FBIHQ,
Correspondence Unit, to SA [REDACTED] San Diego Division, on
02/23/2001.

Enclosure(s): Enclosed for receiving offices are: [REDACTED]

Details: On 02/23/2001, [REDACTED], FBIHQ, Director's Office,
Correspondence Unit, advised that the Attorney General received
correspondence from [REDACTED] of Insight
Magazine, a publication of The Washington Times. This
correspondence questioned why there was not a DOJ inquiry
initiated concerning an investigation conducted in the United
States by [REDACTED] On
02/23/2001, the four part series regarding [REDACTED]
was faxed to [REDACTED]

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On 02/24/2000, a reliable [REDACTED] source first
reported that [REDACTED]

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To: Director's Office From: San Diego
Re: 74-CG-86438, 03/02/2001

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[redacted]
[redacted] for Insight
Magazine, a publication of The Washington Times Corporation. [redacted]
[redacted] of Insight Magazine is [redacted]
[redacted]

regarding PROMIS software.

On 02/23/2001, [redacted] a reliable [redacted]
[redacted] source to [redacted]

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After the Washington D.C. research project is complete,
[redacted] the source to [redacted]
[redacted]

After [redacted] in Florida, [redacted]
[redacted] the source to [redacted]
[redacted]

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San Diego has no San Diego investigative objectives to
be furthered by source's [redacted]

To: Director's Office From: San Diego
Re: 74-CG-86438, 03/02/2001

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[REDACTED]

San Diego will not authorize or facilitate source's
[REDACTED] under the auspices of the San Diego Division
absent a specific request from receiving offices and the
concurrence of [REDACTED]

It should be noted that [REDACTED] source is [REDACTED]

[REDACTED]

b7D

To: Director's Office From: San Diego
Re: 74-CG-86438, 03/02/2001

LEAD(s):

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

GENERAL COUNSEL

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 4: (Adm)

CHICAGO

AT CHICAGO, IL

Read and clear. //

Set Lead 5: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

Set Lead 6: (Adm)

OTTAWA

AT OTTAWA, CANADA

To: Director's Office From: San Diego
Re: 74-CG-86438, 03/02/2001

Read and clear.

Set Lead 7: (Adm)

SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

Set Lead 8: (Adm)

SAN FRANCISCO

AT SAN FRANCISCO, CA

Read and clear.

Set Lead 9:

[REDACTED]

AT WASHINGTON, DC

Read and clear.

Set Lead 10:

BOSTON

AT BOSTON, MA

Read and clear.

Set Lead 11:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 12:

MIAMI

AT MIAMI, FL

Read and clear.

b7E

To: Director's Office From: San Diego
Re: 74-CG-86438, 03/02/2001

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CC: SA [] Sq. 15

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2001

To: Director's Office

Attn:

General Counsel
Chicago
Los Angeles
Ottawa
San Diego
San Francisco

SSA

Chief Division Counsel
Legat
CDC
Chief Division Counsel

b6
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b7E

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: 74-CG-86438 (Pending) 1/40
(Pending)

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Title: INSLAW;

MC #51
OO:CHICAGO

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DIVISION.

b7E

Synopsis: Information regarding Insight Magazine report []
[] regarding Inslaw investigation.

Enclosure(s): Enclosed for receiving offices is: []

b6
b7C
b7D

Details: On 01/24/2001, a reliable [] source provided
information regarding []

(2) []
CB case to remain
closed; clear
lead from ACS
3/11/01 []

(1) [] (for info) []

74 CG 86438-1/4

b6
b7C
b7E

To: Director's Office From: San Diego
Re: 74-CG-86438, 02/13/2001

[Redacted]

Source advised that

[Redacted]

[Redacted]

b6
b7C
b7D

To: Director's Office From: San Diego
Re: 74-CG-86438, 02/13/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH AND SAN DIEGO
DIVISION.

b7E

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2001

Source, who is not in a position to testify, provided the following information.

On January 24, 2001, a reliable [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

Investigation on 01/24/2001 at San Diego, California

File # 74-CG-86438 ¹⁴⁵ [redacted] Date dictated 01/31/2001

by SA [redacted]

b6
b7C
b7D
b7E

02/27/01

16:46:36

View Case

ICMCM012

Page 2 of 3

View Case, then press Enter

Case ID. : 74-CG-86438

Primary Investigator :

Previously Assigned :

* Date : 07/11/2000

Program : 05 WHITE COLLAR CRIME

Crime Problem Ind. . : NONE

Office Deadline. . . :

Bureau Deadline. . . :

Closed : 07/11/2000

To Be Destroyed. . . : 07/11/2020

Access Level : UNRESTRICTED ACCESS

Consolidated To. . . :

Consolidated From. . :

Previous OO. : Class : Reclassified :

Classification Level : ~~SM~~ Authority . : Duration . :

Handling Caveat. . . : Grand Jury Material . :

b6
b7C

02/27/01

16:46:15

View Case

ICMCM002

Page 1 of 3

View Case, then press Enter

Case ID. : 74-CG-86438

Class. : 074 PERJURY

Status : C4 CLOSED ADMINISTRATIVELY

Squad. :

Source : 99 FOIMS CONVERSION

Case Type. :

Opened : 05/13/1992

Last Reopened : 03/13/2000

Title

INSLAW; MAJOR CASE 51;

MAJOR CASE 51

(74-CG-86337 & 211-CG-85364 WERE CONSOLIDATED IN
TO THIS CASE.)

Summary

1

b7E

b6
b7C

Command . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F11 NextPg F12 Cancel
F13=ListSerial

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/2001

To: Director's Office

Attn:

General Counsel
Chicago
Los Angeles
Ottawa
San Diego

SSA

Chief Division Counsel
Legat
Chief Division Counsel
Chief Division Counsel

San Francisco
Washington Field

b6
b7C
b7E

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: 29B-WF-171994 (Pending)

74-CG-86438 (Pending)

(Pending)

b6
b7C
b7D
b7E

Title: HIDDEN INTERESTS;
OO:WASHINGTON FIELD

INSLAW:

MC #51

OO:CHICAGO

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [REDACTED] AND SAN DIEGO
DIVISION

b7E

Synopsis: Information regarding Insight Magazine report [REDACTED]
[REDACTED] regarding the Inslaw investigation.

b6
b7C
b7D
b7E

Enclosure(s): Enclosed for receiving offices is: [REDACTED]

[REDACTED]

[REDACTED]

Not-Understandable
to [REDACTED]

[REDACTED]

67-2 x 3755

b6
b7C

To: Director's Office From: San Diego
Re: 29B-WF-171994, 01/19/2001

[redacted] Two (2) page FD-302 containing
information provided by a reliable [redacted] source on 01/16/2001
and 01/17/2001. [redacted]
[redacted]

b7D

Details: On 01/16/2001 and 01/17/2001, a reliable [redacted]
source provided information regarding [redacted]
[redacted]

b6
b7C
b7D

Source advised that [redacted]
[redacted]

[redacted] (THIS INFORMATION IS
EXTREMELY SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION
WILL COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE SOURCE)

b6
b7C

To: Director's Office From: San Diego
Re: 29B-WF-171994, 01/19/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [] AND SAN DIEGO
DIVISION

b7E

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/2001

Source, who is not in a position to testify, provided the following information.

On January 16, 2001, a reliable [redacted] source provided the following information to Special Agent (SA) [redacted]

[Large redacted area]

b6
b7C
b7DInvestigation on 01/16-17/2001 at San Diego, CaliforniaFile # 29B-WF-171994 74-CG-86438; 148 Date dictated 01/18/2001by SA [redacted]b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2001

To: Director's Office

Attn:

General Counsel

Chicago

Los Angeles

Ottawa

San Diego

San Francisco

Washington Field

OPCA

SSA

Chief Division Counsel

Legat

Chief Division Counsel,

Chief Division Counsel

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: 29B-WF-171994 (Pending)

74-CG-86438 (Pending)

(Pending)

Title: HIDDEN INTERESTS;
OO:WASHINGTON FIELD
INSLAW;

MC #51;

OO:CHICAGO

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [REDACTED] AND SAN DIEGO
DIVISION.

Synopsis: Information regarding [REDACTED]
[REDACTED] Insight Magazine, regarding the Inslaw investigation.

Enclosure(s): Enclosed for receiving offices is a four (4) page
FD-302 containing information provided by a reliable [REDACTED]
source on 12/04/2000.

74-6-86438

b6
b7C
b7E

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

b6
b7C

To: Director's Office From: San Diego
Re: 29B-WF-171994, 01/08/2001

Details: On 12/04/2000, a reliable [redacted] source provided
information regarding [redacted]
[redacted]

b6
b7C
b7D

To: Director's Office From: San Diego
Re: 29B-WF-171994, 01/08/2001

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [] AND SAN DIEGO
DIVISION.

b7E

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2001

Source, who is not in a position to testify, provided the following information.

On December 4, 2000, a reliable [redacted] source provided the following information to Special Agent (SA) [redacted]

[Large redacted area]

b6
b7C
b7D

Investigation on 12/04/2000 at San Diego, California

File # 29B-WF-171994 74-CG-86438 [redacted] Date dictated 01/03/2001

by SA [redacted]

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2000

To: General Counsel

Attn:

SSA

Chicago
Los Angeles

Chief Division Counsel

SA

Palm Springs RA

Legat

Chief Division Counsel,

Chief Division Counsel

Ottawa
San Diego

San Francisco
Washington Field

b6
b7C
b7E

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: 29B-WF-171994 (Pending)
74-CG-86438 (Pending)
(Pending)

*851
14/10 - closed*

b6
b7C
b7D
b7E

Title: HIDDEN INTERESTS;
OO:WASHINGTON FIELD

INSLAW;

MAJOR CASE #51;
OO:CHICAGO

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [] AND SAN DIEGO
DIVISION.

b7E

Synopsis: Information regarding compromise of FBI information by
Detective [] Hercules Police Department, Hercules,
California.

b6
b7C

*74 CG 86438
af*

To: General Counsel From: San Diego
Re: 29B-WF-171994, 10/27/2000

Enclosure(s): Enclosed for receiving offices is a four (4) page FD-302 containing information provided by a reliable source on 10/20/2000.

Details: On 10/20/2000, a reliable [redacted] source provided information regarding [redacted]

b6
b7C
b7D

To: General Counsel From: San Diego
Re: 29B-WF-171994, 10/27/2000

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [] AND SAN DIEGO
DIVISION.

b7E

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2000

Source, who is not in a position to testify, provided the following information.

On October 20, 2000, a reliable [redacted] source provided the following information to Special Agent (SA) [redacted]

[Large redacted area]

b6
b7C
b7DInvestigation on 10/20/2000 at San Diego, CaliforniaFile # 29B-WF-171994 74-CG-86438 139 Date dictated 10/23/2000by SA [redacted]b6
b7C
b7D
b7E

- 139

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/07/2000

To: General Counsel

Attn:

[REDACTED]

SSA [REDACTED]

Chicago
Los Angeles
Ottawa
San Diego

Chief Division Counsel
Legat [REDACTED]
Chief Division Counsel,
[REDACTED]
Chief Division Counsel

San Francisco
Washington Field

From: San Diego

Contact: SA [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: 29B-WF-171994 (Pending)
74-CG-86438 (Pending)
[REDACTED] (Pending)

138

Title: HIDDEN INTERESTS;
OO:WASHINGTON FIELD

INSLAW;

[REDACTED]
MAJOR CASE #51;
OO:CHICAGO

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [REDACTED] AND SAN DIEGO
DIVISION.

Synopsis: Information regarding compromise of FBI information by
Detective [REDACTED] Hercules Police Department, Hercules,
California.

Enclosure(s): Enclosed for receiving offices are: 1) Copies of
[REDACTED] and Detective [REDACTED] Hercules Police
Department, business cards. [REDACTED]

74-CG-86438-138
CW [REDACTED]

To: General Counsel From: San Diego
Re: 29B-WF-171994, 08/07/2000

[redacted] 3) Three (3) page FD-302
dated 06/03/2000. 4) Four (4) page FD-302 dated 02/24/2000.

Details: From February 2000, through August 2000, [redacted] an
extremely reliable and sensitive [redacted] source has [redacted]

b6
b7C
b7D
b7E

[redacted] is an extremely reliable and sensitive
source reporting on [redacted] locally and
nationally.

b6
b7C
b7D

To: General Couns From: San Diego
Re: 29B-WF-171994, 08/07/2000

LEAD(s):

Set Lead 1:

[REDACTED]

AT WASHINGTON, DC

b7E

Will brief [REDACTED] regarding
this matter and obtain guidance as to appropriate course of
action in this matter.

Set Lead 2:

OTTAWA

AT OTTAWA, CANADA

Read and clear.

Set Lead 3:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Read and clear.

Set Lead 4:

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH [REDACTED] AND SAN DIEGO
DIVISION.

b7E

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/29/2000

Source, who is not in a position to testify, provided the following information.

On February 24, 2000, a reliable [redacted] source provided the following information to SA [redacted] Source advised that [redacted]

b6
b7C
b7D

Investigation on 02/24/2000 at San Diego, California
File # 29B-WF-171994; 74-CG-86438; 135 Date dictated 02/28/2000
by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-135

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/10/2000

Source, who is not in a position to testify, provided the following information.

On June 30, 2000, a reliable [redacted] source provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[Redacted content]

Investigation on 06/30/2000 at San Diego, California

File # 29B-WF-171994

Date dictated 07/07/2000

by SA [redacted]

74-CG-66438, 134

b3
b6
b7C
b7D
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 134

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2000

To: San Diego

Attn: SA [redacted]

From: Chicago

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

74-CG-86438

33

Title: [redacted]

Synopsis: Report results of lead set forth by San Diego.

Details: Reference San Diego EC to the investigative services dated 2/29/00 and telephone conversation between Special Agent (SA) [redacted] and SA [redacted] on 3/22/00.

Chicago case number 74-CG-86438 titled, "INSLAW; ET AL; MAJOR CASE 51," was an investigation into allegations that the Department of Justice modified, stole from INSLAW, and sold the program to various other government agencies and foreign countries. A Special Prosecutor was named by the Attorney General and the FBI in Chicago assigned two SAs to assist the Special Prosecutor in this investigation.

It was determined that INSLAW had obtained a grant in the late 1970's from the LEAA to prepare a computer software package for the various United States Attorney's (USA's) Offices to better track their cases. At the completion of the LEAA grant INSLAW turned over to the Department Of Justice (DOJ) their finished product. The DOJ was not satisfied with the product and modified this program in order for it to be used in the offices of the USA's. Additional modifications were made over time and the FBI's FOIMS system is based on this program. This program was also further modified and sold to other government agencies and to foreign countries. A number of court decisions have ruled that the DOJ did not steal this program from INSLAW and that INSLAW created this program under a grant from a governmental agency and therefore the finished product belonged to the United States government. In addition, various courts have determined that the modification made to the initial program changed that program so much that the end product was not recognizable as the program that INSLAW developed.

097 ML CIO.ec

74-CG-86438

b3
b6
b7C
b7E

b6
b7C

b6
b7C
b7E

During the Chicago investigation numerous allegations were made by some of the same individuals identified in the referenced communication. One of the individuals making allegations was [redacted] was serving a lengthy jail sentence in California for the manufacturing and distribution of illegal drugs. [redacted] alleged that he had been a [redacted] working for [redacted] in California when he took the INSLAW program and created a "back door" to enable access to the computer from outside sources. When [redacted] was brought to Chicago for testimony he was questioned by the FBI prior to entering the grand jury. During this questioning [redacted] advised that [redacted] also made other allegations such that [redacted]

b3
b6
b7C
b7E

The INSLAW investigation which consisted of over 260 pages was sent to the United States Congress for their review. United States Congress accepted this report and has since published the full report less the testimony that was given in the grand jury.

It appears that [redacted] are investigating the same allegations made to the special prosecutor in the INSLAW case. There is no evidence that [redacted] is an expert in computer programming, there is no evidence that [redacted] was ever an employee of [redacted] and there is no evidence that he ever was employed or was contracted with/by [redacted]. The INSLAW investigation did develop a fairly large number of witnesses who alleged vast conspiracies involving members of the DOJ regarding this computer program. All of those allegations have been investigated and proved to be unfounded.

b3
b6
b7C
b7D
b7E

Since no further leads are outstanding from San Diego, Chicago is considering this case to be placed in an RUC status.

♦♦


07/10/00
16:07:07

View Document Text

ECFVTOM0
More : +


Case ID . : 74-CG-86438 *
Responses :

Serial : 133



 Precedence: ROUTINE


Date: 04/03/2000


To: San Diego

Attn: SA 

From: Chicago

 Contact: SA 

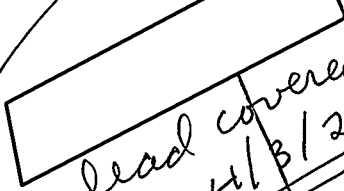
Approved By: 

Drafted By: 

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F8=Fwd F12=Cancel F13=Attrib F14=List
F16=NextDoc

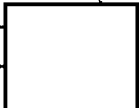
b6
b7C
b7E

** actually re
was misplanned*


*lead covered
4/3/2000
clear ACS;
+ close (4)
7/10/00*

74CG 86438-133

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 2000	
FBI - CHICAGO	



b6
b7C
b7E

07/10/00
16:07:38

View Document Text

ECFVTOM0
More : - +

Case ID . : 74-CG-86438 *
Responses :

Serial : 133

Case ID #:

74-CG-86438

Title:

b3
b6
b7C
b7E

Synopsis: Report results of lead set forth by San Diego.

Details: Reference San Diego EC to the investigative services dated 2/29/00 and telephone conversation between Special Agent (SA) and SA on 3/22/00.

Chicago case number 74-CG-86438 titled, "INSLAW; ET AL; MAJOR CASE 51," was an investigation into allegations that the

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

07/10/00
16:07:48

View Document Text

ECFVTOM0
More : - +

Case ID . : 74-CG-86438 *
Responses :

Serial : 133

Department of Justice modified, stole from INSLAW, and sold the program to various other government agencies and foreign countries. A Special Prosecutor was named by the Attorney General and the FBI in Chicago assigned two SAs to assist the Special Prosecutor in this investigation.

It was determined that INSLAW had obtained a grant in the late 1970's from the LEAA to prepare a computer software package for the various United States Attorney's (USA's) Offices to better track their cases. At the completion of the LEAA grant INSLAW turned over to the Department Of Justice (DOJ) their finished product. The DOJ was not satisfied with the product and modified this program in order for it to be used in the offices

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

07/10/00
16:07:54

View Document Text

ECFVTOM0
More : - +

Case ID . : 74-CG-86438 *
Responses :

Serial : 133

of the USA's. Additional modifications were made over time and the FBI's FOIMS system is based on this program. This program was also further modified and sold to other government agencies and to foreign countries. A number of court decisions have ruled that the DOJ did not steal this program from INSLAW and that INSLAW created this program under a grant from a governmental agency and therefore the finished product belonged to the United States government. In addition, various courts have determined that the modification made to the initial program changed that program so much that the end product was not recognizable as the program that INSLAW developed.

During the Chicago investigation numerous allegations

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

07/10/00
16:08:00

View Document Text

ECFVTOM0
More : - +

Case ID . : 74-CG-86438 *
Responses :

Serial : 133

were made by some of the same individuals identified in the
referenced communication. One of the individuals making
allegations was [REDACTED] [REDACTED] was serving
a lengthy jail sentence in California for the manufacturing and
distribution of illegal drugs. [REDACTED] alleged that he had
been a [REDACTED] working for [REDACTED] in
California when he took the INSLAW program and created a "back
door" to enable access to the computer from outside sources.
When [REDACTED] was brought to Chicago for testimony he was
questioned by the FBI prior to entering the grand jury. During
this questioning [REDACTED] advised that [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

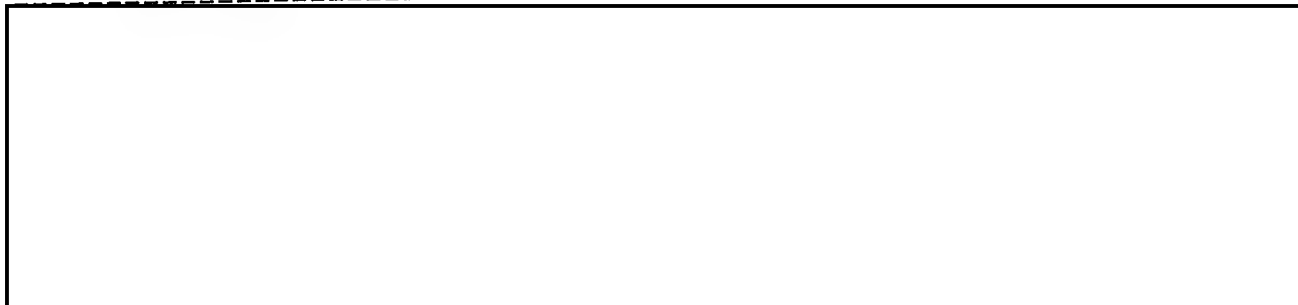
07/10/00
16:08:07

View Document Text

ECFVTOM0
More : - +

Case ID . : 74-CG-86438 *
Responses :

Serial : 133



b3
b6
b7c

The INSLAW investigation which consisted of over 260 pages was sent to the United States Congress for their review. United States Congress accepted this report and has since published the full report less the testimony that was given in the grand jury.

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

07/10/00
16:08:12

View Document Text

ECFVT0M0
More : - +

Case ID . : 74-CG-86438 *
Responses :

Serial : 133

It appears that [redacted] are investigating the same allegations made to the special prosecutor in the INSLAW case. There is no evidence that [redacted] is an expert in computer programming, there is no evidence that [redacted] was ever an employee of [redacted] and there is no evidence that he ever was employed or was contracted with/by [redacted]. The INSLAW investigation did develop a fairly large number of witnesses who alleged vast conspiracies involving members of the DOJ regarding this computer program. All of those allegations have been investigated and proved to be unfounded.

b3
b6
b7C
b7D
b7E

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F12=Cancel F13=Attrib
F14=List F16=NextDoc

Bottom of document.

07/10/00

16:08:18

View Document Text

ECFVTOM0

More : -

Case ID . : 74-CG-86438 *

Serial : 133

Responses :

Since no further leads are outstanding from San Diego,
Chicago is considering this case to be placed in an RUC status.

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F12=Cancel F13=Attrib F14=List
F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/29/2000

To: General Counsel

Attn: [REDACTED]

Information Resources

Attn: Criminal Investigative
Analysis Program

Investigative Services
Chicago

Attn: International Relations Unit

Ottawa

Attn: ALAT [REDACTED]

San Francisco

Washington Field

Attn: [REDACTED]

b6
b7C

From: San Diego

Contact: SA [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

b6
b7C
b7E

Case ID #: 29B-WF-171994 (Pending) *DET # 838*
74-CG-86438 (Closed) *- 132*
62D-SF-120200 (Closed) *- 12*
252B-IR-5392 (Closed) *- 3*

Title: HIDDEN INTERESTS
OO:WASHINGTON FIELD

INSLAW;

[REDACTED]
MAJOR CASE 51;
OO:CHICAGO

b6
b7C

UNSUB(S);
BRENDAN ABERNATHY-VICTIM
NEAL ABERNATHY-VICTIM
VIO-DOUBLE HOMICIDE;
02/19/1997
OO:SAN FRANCISCO

UNSUB(S);
BRENDAN ABERNATHY-VICTIM
NEAL ABERNATHY-VICTIM
VIO-DOUBLE HOMICIDE;
02/19/1997
OO:INFORMATION RESOURCES

Re OLA 74-CG-86438
to SA [REDACTED]
and assign lead #3 to [REDACTED]
3/13/2000
1374-CG-86438-132
w/encls.

b6
b7C
b7E

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH SAN DIEGO
DIVISION.

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b7C
b7D

b6
b7C
b7D

Enclosed for General Counsel, LEGAT Ottawa, Washington Field, and Investigative Services, is a copy of [REDACTED]

Details: On 02/19/2000, an extremely reliable and sensitive [redacted] source advised that [redacted]

To: General Counsel From: San Diego
Re: 29B-WF-171994, 02/29/2000

LEAD(s) :

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INFORMATION RESOURCES

AT WASHINGTON, DC

CIAP is requested to provide San Diego with a summary of case entitled: UNSUB(S); BRENDAN ABERNATHY-VICTIM, NEAL ABERNATHY-VICTIM, VIO-DOUBLE HOMICIDE; 02/19/1997; 00:INFORMATION RESOURCES (252B-IR-5392).

Set Lead 3:

CHICAGO

AT CHICAGO, IL

Provide San Diego Division with a summary of case entitled INSLAY; [REDACTED] MAJOR CASE 51; OO:CHICAGO, and determine whether information provided is corroborated by Chicago Division's investigation.

b6
b7c

Set Lead 4:

OTTAWA

AT OTTAWA, CANADA

Read and clear.

Set Lead 5:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Read and clear.

Set Lead 6:

To: General Counsel From: San Diego
Re: 29B-WF-171994, 02/29/2000

WASHINGTON FIELD

AT WASHINGTON, DC

Provide San Diego Division with a summary of case entitled HIDDEN INTERESTS, OO:WASHINGTON FIELD (29B-WF-171994) and determine whether information provided is corroborated by Washington Field's office.

THIS INFORMATION IS SINGULAR IN NATURE. DISCLOSURE OF
THIS INFORMATION OR ENCLOSURES COULD
COMPROMISE AN EXTREMELY RELIABLE AND SENSITIVE
SOURCE. ANY LEADS GENERATED FROM SOURCE INFORMATION
SHOULD BE CLOSELY COORDINATED WITH SAN DIEGO
DIVISION.

♦♦

Routing Slip
FD-4 (Rev. 8-8-89)

Date 3/9/00

To: ☐ Director

Att.: _____

FILE # _____

Title HIDDEN INTEREST b6
b7C

OO: WFO

RE: ATTACHED LEAD

☐ SAC
☐ ASAC
☒ Supv.
☐ Agent
☐ OSM
☐ Rotor # _____
☐ Steno
☐ Typist
☐ M
☐ Room

<input type="checkbox"/> Acknowledge	<input checked="" type="checkbox"/> For Information	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input checked="" type="checkbox"/> Handle	<input type="checkbox"/> Return file <input type="checkbox"/> serial
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return	<input type="checkbox"/> Return with action taken
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Return with explanation
<input type="checkbox"/> Correct	<input type="checkbox"/> Mark for indexing	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Open case	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare lead cards	<input type="checkbox"/> Type
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Prepare tickler	
<input type="checkbox"/> Expedite	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial	
<input type="checkbox"/> File	<input type="checkbox"/> Send to _____	

This lead deals with a case that was assigned to [redacted] Unfortunately for [redacted] he is in the best position to provide the detailed summary San Diego is looking for. b6
b7C

[redacted]

SAC _____

See reverse side

Office _____

03/09/00

11:59:54

View Case

ICMCM002

Page 1 of 3

View Case, then press Enter

Case ID. : 74-CG-86438

Class. : 074 PERJURY

Status : C4 CLOSED ADMINISTRATIVELY

Squad. :

b7E

Source : 99 FOIMS CONVERSION

Case Type. :

Opened : 05/13/1992

Title

INSLAW; MAJOR CASE 51;

b6

MAJOR CASE 51

b7C

(74-CG-86337 & 211-CG-85364 WERE CONSOLIDATED IN
TO THIS CASE.)

Summary

1

Command . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F7=Bkwd F8=Fwd F11=NextPg F12=Cancel
F13=ListSerial

03/09/00

12:00:22

View Case

ICMCM012

Page 2 of 3

View Case, then press Enter

Case ID. : 74-CG-86438

Primary Investigator :

Previously Assigned :

* Date : 04/29/1993

Program : 05 WHITE COLLAR CRIME / APPLICANTS

Crime Problem Ind. . : NONE

Office Deadline. . . :

Bureau Deadline. . . :

Closed : 04/29/1993

To Be Destroyed. . . :

Access Level : UNRESTRICTED ACCESS

Consolidated To. . . :

Consolidated From. . :

Previous OO. : Class : Reclassified :

Classification Level : ~~SN~~ Authority . : Duration . :

Handling Caveat. . . : Grand Jury Material . :

Command . . > +

F1=Help F3=Exit F4=Prompt F6=Multv F10=PreviousPg F11=NextPg F12=Cancel

F13=ListSerial

b6
b7c



b3
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Info

4/4

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/29/2000

Source, who is not in a position to testify, provided the following information.

On February 24, 2000, a reliable [redacted] source provided the following information to SA [redacted] Source advised that [redacted]

b6
b7C
b7D

Investigation on 02/24/2000 at San Diego, California

File # 29B-WF-171994 - 837 Date dictated 02/28/2000

by SA [redacted]

b6
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Closed

CG-86438-131

SEARCHED	INDEXED
SERIALIZED	FILED <i>HH</i>
DEC 15 1993	
FBI-CHICAGO	



b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL


PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine



CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS


Date 12/15/93

TO : SAC, WMFO
 FROM : SAC, CHICAGO (74-86438) (C) 
 SUBJECT : INSLAW;
 ET AL;
 MAJOR CASE 51;
 OO: CG

b7E

Re telephone call between SA  and SA  on 12/14/93.

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Further request of SSA  the following evidence in captioned matter is being furnished to Washington Field Office under separate cover:

1. Evidence envelope number 75 containing one beer can and one razor blade found inside the bath tub, room number 517, SHERATON INN on 8/10/91.

2. Evidence envelope number 85 containing two shoe strings found inside the bath tub, room 517, SHERATON INN, on 8/10/91.

3. Evidence envelope number 55 containing a razor blade box containing four razor blades found on the coffee table, room 517, SHERATON INN, on 8/10/91.

3 - WMFO
 (1-Package Copy)
 ① - Chicago


 (4) 


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Fed ext 2631400612

74-86438

Approved: _____ Transmitted _____
 (Number) (Time)

Per _____

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b7C

4. Evidence envelope number 52 containing one single edge razor blade found on the bookshelf in victim's office on 8/21/91.

5. Evidence envelope number 58 containing one Nike sneaker, gray in color, no shoe string, found at the front bedroom closet of victim's residence on 8/21/91.

6. Evidence envelope number 59 containing one Reebok sneaker, white, red and blue in color, no shoe strings, found on 8/21/91.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/26/93

SAC

ASAC I

ASAC II

ASAC III

ASAC IV

OSM

Sq 1B

Sq 7A

Sq 5

Sq 5A

Sq 5B

Sq 5D

Sq 6

Sq 6A

Sq 6B

Sq 6C

Sq 6D

Sq 7

Sq 7Ab6

Sq 7b7c

Sq 7C

Sq 7D

Sq 8

Sq 8A

Sq 9

Sq 10

Sq 11

Sq 12

Sq 13

Sq 13A

Sq 14

Sq 15

Sq 16

OCCUR

TO : SAC, CHICAGO
 FROM : SAC, WMFO (211-CG-177098) (RUC)
 SUBJECT : INSLAW; [REDACTED]
 ETAL, PERJURY; MAJOR CASE 51
 OO:CHICAGO

Captioned matter has remained in pending status as it was anticipated that additional leads might be forthcoming. As no additional leads are currently anticipated, WMFO is placing this matter in RUC status.

2 - Chicago
 1 - WMFO

Fm

(3)

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74-CG-86438-130
~~211-CG-177098~~

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1993	
FBI - CHICAGO	

b6
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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/17/94

TO : SAC, WMFO
 (ATTN: SSA [REDACTED])

FROM : SAC, CHICAGO (74-CG-86438) [REDACTED] (C)

SUBJECT : INSLAW;
 ET AL;
 MAJOR CASE 51;
 OO: CG

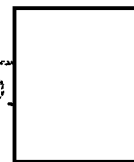
Re telephone call between SSA [REDACTED] and SA [REDACTED]
 on 10/13/94.

Enclosed for WMFO, under separate cover, are three boxes containing the effects of DANNY CASILARO. These items were originally obtained from the MARTINSBURG POLICE DEPARTMENT, Martinsburg, West Virginia.

2-WMFO
 1-Chicago



SEARCHED
 SERIALIZED
 INDEXED
 FILED



74-66-86438-127

Approved: _____ Transmitted _____
 (Number) (Time)

Per _____

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CG-86337/CG 85364

Closed
Consolidated
to his case

24/CA/86438 C-126

SEARCHED		INDEXED	
SERIALIZED		FILED	
DEC 22 1992			
CHICAGO			

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/92

[redacted] Pennsylvania, telephone [redacted] was telephonically interviewed concerning [redacted] INSLAW.

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[redacted] advised that [redacted] of the Law Systems Division of SCT and was located in Phoenix, Arizona. [redacted] suggested that SCT enter the business of supplying prosecutors the means of tracking of their cases. [redacted] noted that the market leader in this area was INSLAW. [redacted] agreed to look into this area and met with [redacted] of INSLAW. [redacted] stated that this meeting took place at a dinner which included [redacted] himself, and [redacted] of SCT. At this dinner [redacted] presented to [redacted] a plan whereby SCT would purchase INSLAW. [redacted] does not recall what the offer price was. [redacted] stated that [redacted] appeared receptive to this idea. When [redacted] returned to [redacted] Pennsylvania, he prepared a letter to [redacted] which expressed a desire of SCT to acquire INSLAW but this letter did not contain a specific offer to do so. Approximately two or three weeks went by and [redacted] received no response from [redacted] Eventually he did receive a letter from [redacted] which stated to the effect that he, [redacted] did not wish to sell INSLAW but wished to borrow funds from SCT. SCT was not interested in loaning any money to INSLAW and no further contact with [redacted] was made.

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[redacted] advised that after this exchange which occurred in 1985 or 1986, he was contacted by SCT's attorneys who suggested that SCT go to the creditors committee to see if they had any interest in selling INSLAW. [redacted] stated that INSLAW was in bankruptcy during this period. The SCT attorneys did go to the creditors committee but the creditors committee had no intention of selling INSLAW.

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[redacted] stated that he never went to the BERKSHIRE MOUNTAINS for a meeting with [redacted] or any other representative from [redacted] and COMPANY. [redacted] stated that the only occasion where he had met [redacted] was at a party in Sun Valley,

Investigation on 12/18/92 at Tinley Park, IL. File # 74-CG-86438by SA [redacted] Date dictated 12/18/92b6
b7C

74-CG-86438

Continuation of FD-302 of [REDACTED], On 12/18/92, Page 2

Idaho, hosted by [REDACTED] This party was primarily for the movie industry as [REDACTED] was starting to invest in this industry. [REDACTED] denies that [REDACTED] and COMPANY had purchased stock in SCT on behalf of any third party. [REDACTED] also denied having any contacts at DEPARTMENT OF JUSTICE which could influence the INSLAW contract with DOJ. [REDACTED] also denied that he or anyone else associated with SCT disparaged INSLAW's ability to reorganize under their current management.

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INSLAW

TO:

Inslaw File

DATE: December 15, 1992

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FBI FBI

74/cg/864382125

SEARCHED		INDEXED	
SERIALIZED		FILED	
DEC 17 1992			
A- CHICAGO			

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b7C



INSLAW, Inc.

1125 15th St., N.W. Suite 300 Washington, D.C. 20005
(202) 828-8600 FAX (202) 659-0755



b6
b7C

December 8, 1992

[Redacted]
Assistant United States Attorney
Central District of Illinois
Post Office Box 375
Springfield, IL 62705

b6
b7C

Dear [Redacted]

I am replying to your letter, dated December 4, 1992, to INSLAW counsel, [Redacted]
[Redacted] on the possibility of access to the senior U.S. Government official to whom I referred
in my October 5, 1992 letter to Judge Bua.

The election results do not alter the fact that the Justice Department is still investigating itself in the INSLAW case. Potential witnesses, whose fear of retribution by the Justice Department has been documented in both the September 1989 staff report on INSLAW by the Senate Permanent Investigations Subcommittee and the September 1992 Investigative Report on INSLAW by the House Judiciary Committee, lack confidence in any such investigation.

I have enclosed a copy of a syndicated column [Redacted] from yesterday's *New York Times* that makes the case on this point with regard to another on-going Justice Department investigation of the Justice Department, *i.e.*, the investigation being conducted by former U.S. District Judge Frederick Lacey into the Lavoro Bank scandal.

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As Safire states, the Ethics in Government Act "upholds the ancient principle that no person shall be the judge in his own case" and that there are "career prosecutors and F.B.I. agents eager to offer evidence to genuinely independent counsel..." (emphasis added)

If Attorney General Barr were truly interested in getting to the bottom of the INSLAW Affair, the Attorney General would have recognized the "ancient principle" to which Safire referred, admitted that the institution that was the scene of a protracted felony theft of computer software should recuse itself from investigating its own theft, and petitioned the U.S. Court of Appeals for the appointment of a genuinely independent counsel.

In the meantime, as you noted in your letter, the election results are in. There will soon be a new Attorney General.

[redacted]
December 8, 1992

Page 2

b6
b7C

It is not reasonable, on the eve of these changes, for individuals who lack confidence in the integrity of the Justice Department to submit themselves to interrogation by lawyers representing the outgoing Attorney General.

Sincerely,

[redacted]

CC:

[redacted]

Enclosure as stated

[redacted]

b6
b7C

The New York Times

MONDAY, DECEMBER 7, 1992

WILLIAM SAFIRE

Iraqgate Deadline Day

WASHINGTON

Tomorrow, Dec. 8, is the day that the Attorney General of the U.S. has set for receipt of a report that will force a decision to obey the law or to continue to break the law.

The law, set to expire in one week, is the Ethics in Government Act. It upholds the ancient principle that no person shall be the judge in his own case.

That law directs the Attorney General to seek from a special panel of judges the appointment of independent counsel when requested to do so by the Judiciary Committees of the House and Senate, most particularly when evidence is developed that requires further criminal investigation of high government officials.

The officials suspected in the Iraqgate case of misusing appropriated funds, lying to Congress and then obstructing justice in the Banca Nazionale del Lavoro criminal case include former Secretaries of State and Agriculture, the national security adviser and White House counsel and the Attorney General himself, as well as his predecessor.

"I will not be buffaloed," Attorney General William Barr says, by the likes of editorialists and Congressional oversight committees into doing what is so clearly his duty. As evidence developed outside his corrupt Criminal Division has mounted, he has sought to play out the string of the expiring statute, thereby to avoid prosecution of himself.

Part of the delaying tactic was his appointment of a friendly lawyer as supposedly special counsel. Former Federal Judge Frederick Lacey, long familiar to the intelligence community, has helped the Attorney General run out the clock by delaying his report until tomorrow.

Mr. Barr is set to respond on the same late day. They know that it takes the panel of judges that customarily chooses independent counsel at least three weeks to complete its task. In each case, potential conflicts of interest in candidates for independent counsel, as well as their law partners, must be closely examined.

Let us assume that Mr. Barr decides that refusing to carry out the law tomorrow would be tantamount to an admission of past obstruction of justice. But by dragging a foot until a few working days before the statute expires to seek the judicial panel's action, Mr. Barr apparently hopes to push its appointment of independent counsel past Dec. 15.

His defense strategy is transpar-

ent. If the appointment is made late, the entire case could be appealed on that ground after any convictions are obtained. If the appointment is rushed, and the independent counsel turns out to have a partner with a conflict, convictions could be overturned on those grounds. If time constraints force the panel to choose the patsy prosecutor already named by Attorney General Barr, a counsel with great "discretion" is assured.

The judicial panel, I presume, is aware of this subterfuge. We can hope it has a choice already vetted. According to career prosecutors and F.B.I. agents eager to offer evidence to genuinely independent counsel, Mr. Barr and his mentor, White House Counsel Boyden Gray, are fearful of this readiness — and the prospect of a prompt countermove may tempt them to hang tough, defying the law and defiling their offices.

That's where the matter stands on the eve of decision. It's hard to believe that the Lacey report will be such a whitewash as to provide

Lacey's report and Barr's response:

enough cover for further covering up.

Mr. Barr may be hopeful that a post-election attitude of "let bygones be bygones" would muffle any outcry if he decided to ignore the law. He may be counting on the general discreditation of conspiracy theorists by the Senate's long-expected finding that no "October surprise" existed in 1980.

But Iraqgate is no wild charge by political losers. Nor is its prosecutor likely to suffer from mistakes like those made in Iran-contra, where criminal convictions obtained against White House aides were overturned because public hearings influenced jurors.

Iraqgate is uniquely horrendous: a scandal about the systematic abuse of power by misguided leaders of three democratic nations to secretly finance the arms buildup of a dictator.

Tomorrow the dam to hold back independent investigation will either be shored up one last time or, as I think more likely, will burst — and the court had better be ready to promptly appoint the unbeheldden prosecutor. □



U.S. Department of Justice

United States Attorney
Central District of Illinois

December 15, 1992

Post Office Box 375
Springfield, Illinois 62705

217/492-4450
FTS/955-4450

VIA TELECOPY: 202-659-0755

[Redacted]

INSLAW, Inc.
1125 15th Street, N.W.
Suite 300
Washington, D.C. 20005

b6
b7C

Dear [Redacted]

Your letter of December 8, 1992, does not indicate whether you have spoken recently to the high-level government source whom you previously described. Please convey to that person our desire to speak to him or her. Please communicate that, if necessary, we would agree to speak with the source by telephone from an untraceable location. I would appreciate knowing your source's answer as soon as possible.

Very truly yours,

NICHOLAS BUA
SPECIAL COUNSEL TO THE ATTORNEY GENERAL

BY: [Redacted]

Assistant United States Attorney

b6
b7C

cc: [Redacted]

McDermott, Will & Emery
1850 K Street, N.W.
Washington, D.C. 20006-2296

bcc: Inslaw Team
Nicholas Bua

[Redacted]

b6
b7C

74/C6/86438 C/24

SEARCHED		INDEXED	
SERIALIZED		FILED	
DEC 28 1992			
		CHICAGO	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/92

[redacted] RIVERSIDE DISTRICT
ATTORNEY'S OFFICE, 4075 Main Street, Riverside, California,
telephone number [redacted] was interviewed concerning [redacted]
[redacted] Also present during this
interview was [redacted] of the RIVERSIDE
DISTRICT ATTORNEY'S OFFICE and Assistant United States Attorney
(AUSA) [redacted]

b5
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b7Cb5
b6
b7CInvestigation on 10/7/92 at Riverside, CA. File # 74-86438by SA [redacted] Date dictated _____b6
b7C

74/C6/864387124

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1992	
FBI-CHICAGO	

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b7C

74/cr/88438-123

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1992	
FBI - CHICAGO	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/92

[redacted], New Jersey,
telephone number [redacted] was telephonically contacted
concerning his knowledge of [redacted] stated
that he has never heard of [redacted] before. [redacted] knows
[redacted] who use to be [redacted]
[redacted] came to
[redacted] and met with him to discuss the manufacturing of
combustible cartridges on the Cabazon Indian Reservation.
[redacted] stated that he had never been to the Cabazon Indian
Reservation and has no knowledge of a firearms demonstration
conducted on September 10, 1981.

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Investigation on 11/9/92 at Tinley Park, Il. File # 74-86438by SA [redacted] Date dictated 11/12/92b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/92

TO : SAC, CHICAGO (74-CG-86438) [REDACTED]
 FROM : SAC, LOS ANGELES (74-CG-86438) (PSRA)
 SUBJECT : INSLAW;
 [REDACTED]
 ET AL;
 PERJURY;
 MAJOR CASE 51;
 OO: CHICAGO

Re Chicago airtel to Los Angeles, 10/22/92.

Enclosed for Chicago is the original executed subpoena and one copy of a FJG subpoena served on [REDACTED]
 [REDACTED]

No further investigation is being conducted by Los Angeles.

② - Chicago (Enc. 2)
 1 - Los Angeles

[REDACTED]
 (3)

1*

74-86438-122

SEARCHED [REDACTED]	INDEXED [REDACTED]
SERIALIZED [REDACTED]	FILED [REDACTED]
NOV 23 1992	
[REDACTED]	CHICAGO

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/22/92

TO : SAC, LOS ANGELES
 FROM : SAC, CHICAGO (74-86438) (P) [REDACTED]
 SUBJECT : INSLAW;
 [REDACTED]
 ET AL;
 PERJURY;
 MAJOR CASE 51;
 OO: CHICAGO

Enclosed for Los Angeles Division is the original and copy of a subpoena issued by the Northern District of Illinois (NDI) addressed to [REDACTED]

[REDACTED]
 [REDACTED] Attempts to interview [REDACTED] was unsuccessful and therefore it was decided to subpoena [REDACTED] to Chicago for his testimony.

LEADSLOS ANGELES DIVISIONAT INDINO, CALIFORNIA

Serve the enclosed subpoena to [REDACTED]
 [REDACTED] telephone number [REDACTED]
 [REDACTED] If [REDACTED] has any further questions concerning this subpoena, he should contact the Assistant United States Attorney (AUSA) listed on the front page of the subpoena.

2-Los Angeles (enc 2)

(2) Chicago

1*

74-86438-1211

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

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b7C